

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY SEPTEMBER 22, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Richard J. Livingston, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Village Administrator  
Kevin J. Plunkett, Village Attorney  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Richard A. Denike, Police Chief

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Alan Field from Metricom, presented the Board with a request to use the Village's public right-of-way to install a wireless internet network within the Village, to be located on various street lights. After some discussion, Mayor Flood indicated that the Board would review the proposal. Several residents of 14 South Broadway discussed vehicular safety concerns regarding the exiting of that property on to Broadway. After some discussion, Mayor Flood indicated that 2 parking spaces would be removed on either side of the driveway in question.

Trustee Pouch made a motion to approve the minutes of the regular meeting of August 17, 1998. Trustee Livingston seconded the motion and it was unanimously approved, with Trustee Beeney abstaining from the vote.

Mayor Flood read communications from Tom Low regarding the Marriott / Murray-Griffin potential proposal; and Barbara Denyer regarding a donation to the restoration of the Tiffany Room in Village Hall. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood outlined the project involving the construction of a sand and salt shed on Astor Street. Trustee Beeney made a motion to award a contract to the lowest responsible bidder meeting the bid specifications for the construction of the sand and salt shed as designed, Dimar Contracting of Tuckahoe in the amount of \$72,589. He requested the motion to also authorize Superintendent Robert Bauer to execute said contract. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston discussed the recent purchase of a used Cushman vehicle for parking enforcement. He also discussed the current training activities in the Police department. Trustee Livingston announced the upcoming Fire department inspection to be held on October 3<sup>rd</sup>.

Trustee Pouch discussed the Recreation and Parks department fall program selection. He also discussed resumption of water flow from the Croton Aqueduct.

Trustee Beeney discussed the progress on the Waterfront Park project. He also updated the Library fund raising effort and the anticipated affordable housing application process.

Village Administrator provided an update of Department of Public Works activities.

Clerk-Treasurer Lawrence Schopfer requested a motion to approve a filming permit for Celsius Films for filming at the Ardsley-on-Hudson Railroad Station on September 23, 1998. Trustee Pouch made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and various personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, Trustee Beeney made a motion to authorize Village Administrator Stephen McCabe to lift the Stop Work with respect to the construction of the house located at 58 Ardsley Avenue West in the Village of Irvington owned by Peter Gotlieb and Jeri Riggs subject to the Village Attorney, Kevin J. Plunkett defining the legal proceedings to obtain an expedited determination, either from the Planning Board or a court, on the pivotal issue of whether the said property owners must comply with the approved subdivision improvement plans of 1988 as to the placement of the curb cut and driveway access or obtain an approval for an amendment to said plans from the Planning Board. The motion was seconded by Trustee Livingston and unanimously approved.

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Trustee Beeney made a motion to authorize the Village Attorney, Kevin J. Plunkett and his firm Plunkett & Jaffe, P.C. to commence whatever action or proceeding is appropriate and to seek all expedited relief to obtain a prompt determination from the court on the issue referenced in the preceding resolution. The motion was seconded by Trustee Livingston and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments